



# VILLAGE OF BENSENVILLE

## Village Board

President

Frank Soto

## Trustees

John Adamowski

Morris Bartlett

Patricia A. Johnson

Martin O'Connell

Oronzo Peconio

Henry Wesseler

## Village Clerk

JoEllen Ridder

## Village Manager

Michael Cassady

## Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

**6:00 P.M. Tuesday, January 25, 2011**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

## AGENDA

### FOR THE PUBLIC HEARING PORTION

**OF THE JANUARY 25, 2011**

### **REGULAR VILLAGE BOARD MEETING RELATIVE TO THE PROPOSED NORTH INDUSTRIAL DISTRICT TIF DISTRICT**

- A. Opening statement by the Village President relative to the history (actions taken prior to the Public Hearing) of the proposed North Industrial District TIF District
- B. Overview of the proposed North Industrial District TIF District and the Redevelopment Plan and Project in relation thereto [S.B. Friedman and Company]
- C. Joint Review Board Meetings and Recommendation [Michael Cassady, Chairperson of the Joint Review Board]
- D. Public Comment
- E. Discussion by Village Board
- F. Adjournment of Public Hearing

IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

V. APPROVAL OF MINUTES

January 11, 2011 - Board of Trustees  
January 18, 2011 – Special Board of Trustees

VI. WARRANT – January 25, 2011 #11/02 - \$1,117,390.53

VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Resolution Approving an Intergovernmental Agreement for the DuPage County Interoperable Emergency Dispatch Radio System Between the County of DuPage and the Village of Bensenville*
2. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
3. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
4. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
5. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
6. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
7. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
8. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*

9. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
10. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
11. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
12. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
13. *Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
14. *Resolution Approving the Continued Engagement of Baecore Group Inc. for Certain Services Relating to Technology Solutions*
15. *Ordinance Authorizing a Conditional Use Permit for a Drive-Through Facility and Parking Variance at 600 North Route 83, Bensenville, Illinois*
16. *Ordinance Approving a Site Plan Submitted to Allow Construction of a New School Facility at 252 Ridgewood Avenue, Bensenville, Illinois*
17. *Ordinance Approving a Site Plan Submitted to Allow Construction of a New School Facility at Memorial Road Between York Road and Mason Street, Bensenville, Illinois*

## **VIII. REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee
  1. *Resolution Authorizing the Execution of a Contract for Building Plan Review and Inspectional Service with TPI Building Code Consultants, Inc.*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
  1. *Resolution Supporting a New Roesch Ford Dealership Facility in Bensenville and a Sales Tax Sharing Agreement*
- D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

*Village Hall Security and Customer Service Efficiency Project*

C. VILLAGE ATTORNEY'S REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

A. Review of Executive Session Minutes [5 ILCS 120/2 (C)(21)]

B. Personnel [5 ILCS 120/2(C)(1)]

C. Collective Bargaining [5 ILCS 120/2 (C)(2)]

D. Property Acquisition [5 ILCS 120/2(C)(5)]

E. Litigation [5 ILCS 120/2(C)(11)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

**Please Note** - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.